



Town of Southern Shores

5375 N. Virginia Dare Trail, Southern Shores, NC 27949

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www.southernshores-nc.gov

REVISED

NOVEMBER 4, 2015

COUNCIL MEETING-5:30 P.M.-PITTS CENTER

1. Opening

- A. Call Meeting to Order (all citizens interested in offering Public Comment are reminded to sign up.)
- B. Pledge of Allegiance
- C. Moment of Silence
- D. Amendments/Approval to Agenda
- E. Consent Agenda
 - i. Approval of Minutes- October 6, 2015 & October 8, 2015
 - ii. Resolution 2015-11-01 (Surplus Property)
 - iii. Budget Amendment #2 (Planning Dept. Salaries Adj.-within Budget)
 - iv. MOU with Dare County - Emergency Management Coordination protocol

2. General Public Comment (Limit: 3 minutes per speaker.)

3. Staff Reports

- A. Finance Officer- Quarterly Financial Reports
- B. Town Planner
- C. Police Chief
- D. Fire Chief, Southern Shores Volunteer Fire Department

4. Reports from Town Boards and Committees – Possible Follow-Up Action by Council

- A. Capital Improvement Planning Committee- Council Member Lawhon
- B. Finance Committee- Council Member Holland
 - i. Committee Recommendation: Budget Amendment #3 - FY 15-16 Street Projects

5. Old Business

6. New Business

- A. FY 2014-2015 Audit Presentation-Teresa Osborne, Dowdy & Osborne
- B. Reclassification of Public Works Position/Org Chart (Supervisor to Sr. Maint. Tech)

7. Other Business

- A. Town Manager
- B. Town Attorney
- C. Mayor
- D. Council

8. Adjourn